

PO1000027027

TRANSMITTAL LETTER

March 6, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003830591--7
-03/12/01--01084--012
*****78.75 *****78.75

SUBJECT: ELITE PROPERTIES OF TAMPA, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

\$78.75 Filing Fee & Certificate

FROM: SABRINA IVEY FABIAN
P.O. BOX 24162
TAMPA, FL 33623
(813) 281-9222

FILED
01 MAR 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

T. Burch MAR 15 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELITE PROPERTIES OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**112 SOUTH CLARK AVENUE
TAMPA, FL 33609**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

CHIEF EXECUTIVE OFFICER:

**WAYNE EARL IVEY
112 SOUTH CLARK AVENUE
TAMPA, FL 33609**

FILED
01 MAR 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT:

**SABRINA IVEY FABIAN
112 SOUTH CLARK AVENUE
TAMPA, FL 33609**

VICE PRESIDENT:

**DAVID FABIAN
112 SOUTH CLARK AVENUE
TAMPA, FL 33609**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**SABRINA IVEY FABIAN
112 SOUTH CLARK AVENUE
TAMPA, FL 33609**

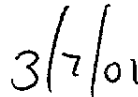
ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**DAVID FABIAN
112 SOUTH CLARK AVENUE
TAMPA, FL 33609**



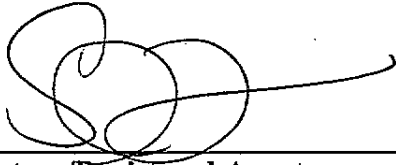
Signature/Incorporator



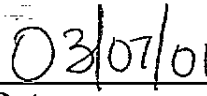
Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature consisting of a large, stylized 'S' followed by a horizontal line extending to the right.

Signature/Registered Agent

A handwritten date '03/07/01' written in a simple, legible font.

Date